Trillium Lakelands District School Board Special Meeting of the Board Public Session

Date: Tuesday, October 7, 2015 **Location**: Lindsay Corporate Office

Time: 10:30 a.m.

Present: D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, D. Morrison, B. Reain,

J. Saunders

Administration: L. Hope, C. Shedden

1. CALL TO ORDER

The meeting was called to order at 10:30 a.m.

2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

There were no conflicts of interest.

3. APPROVAL OF THE AGENDA/ADDITIONS

4. PRESENTATIONS

Presentations were heard from the following applicants for the Trustee Vacancy Position

- Ronald Ashmore
- Nancy Coffin
- Angela Field
- Joan Harpell
- Norman Junkin
- Linda Mumford
- Anna Sproule
- Roseanna Vachon
- Colleen Wilcox

5. ACTION ITEMS

5.1. Selection of New Trustee

Following the trustee applicant presentations, trustees voted

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SPECIAL MEETING OF THE BOARD

Public Session

15-10-21 <u>J. Byrne / B. Reain</u>

THAT THE TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD APPOINT COLLEEN WILLCOX TO FILL THE TRUSTEE VACANCY IN CITY OF KAWARTHA LAKES WARDS 10, 12, AND 16

UNTIL NOVEMBER 2018.

Carried.

15-10-22 <u>J. Byrne / J. Saunders</u>

THAT THE BALLOTS BE DESTROYED.

Carried.

6. MOTION TO ADJOURN

15-10-24 <u>B. Reain / S. Binstock</u>

THAT THE BOARD DO NOW ADJOURN at 11:47 A.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary